

**SHANE JONES**

2026 East Coleman Road  
Ponca City, Oklahoma 74604  
**District#1**  
(580) 765-3237

**JASON SHANKS**

1125 W. Dry Road  
Newkirk, Oklahoma 74647  
**District#2**  
(580) 362-2231

**JOHN WILSON**

319 N. 29<sup>th</sup> Street  
Blackwell, Oklahoma 74631  
**District#3**  
(580) 363-0160

**NOTICE OF REGULAR MEETING**

**BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA**

As required by Section 301-314, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Kay County, Oklahoma will hold a Regular Meeting:

**DATE: Monday, August 1, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 28th day of July 2022, at 4:15 p.m. with the Kay County Clerk**

**AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners (BOCC) of Kay County, Oklahoma, will hold a **Regular meeting on August 1, 2022, at 9:00 a.m.**, the place of the meeting will be in the Commissioners Room, Kay County Administration Building in Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Flag Salute.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
5. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Peter Hightower to provide Directly Observed Therapy (DOT) and related services to tuberculosis patients.
6. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of July 2022.
7. Consideration, discussion and possible action on FY23 NODA Membership dues in the amount of \$4,550.00.
8. Consideration, discussion and possible action on Statewide Contract #1006H for WatchGuard Firebox T80 firewall with necessary software package and rack-mounting solutions, etc., County Clerk.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on quotes for materials for electrical work on the Dist#2 new shop building.
11. Consideration, discussion and possible action on Resolution No. 22, 23-39 directing the County Treasurer to deposit any prior years County Sinking Fund monies into the County General Fund.
12. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-35, Hwy. D#3-\$750.00, Certificate of Compliance
  - b. Res#22, 23-36, Hwy. D#3-\$6,815.80, BIA reimbursement on overrun, Kaw Seven Bridge Project
  - c. Res#22, 23-37, Hwy. D#1-\$250.00, Certificate of Compliance
  - d. Res#22, 23-38, Hwy. D#3-\$500.00, Certificate of Compliance
13. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2021-2022):
  - a. Highway-\$44,772.14, D#1-\$27,697.22, D#2-\$7,360.63, D#3-\$9,714.29
  - b. CBRI 105C-\$57,347.82
  - c. CBRI 105C-\$776.91
  - d. Sheriff Forfeiture-\$34,360.64
  - e. Sheriff Service Fee-\$134.84
  - f. Sheriff Service Fee-\$6,317.20
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Hwy. Dist#1-Maintenance & Operations-\$2,000.00 to Travel
15. New Business [As per 1991 O.S. 25§311. A.9- 'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
16. Consideration, discussion and possible action on Payroll Verifications for July 2022.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Consideration, discussion and possible action on the following bid (opened in a BOCC meeting on 7-25-22):
  - a. Bid#2022-31, Steel Lateral Filing Cabinets, District Attorney
20. 10:00 a.m. - Consideration, discussion and possible action on opening the following bid:
  - a. Bid#2022-29-Dispatch Radio Console System, Sheriff
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 28th day of July 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.